

## **Minutes of the British Museum Friends Advisory Council Meeting**

**29 January 2024**

### **Present**

Clarissa Farr (Chair) (CF)  
Fumitaka Eshima  
Elisa Albini  
Pamela Cross  
Daniel Dodd  
Lisa Hopkins

Kyle Jordan  
Jean McMeakin  
Danielle Parker  
Andrew Robinson  
Paul Stokes  
Yinsey Wang

### **In attendance**

Sian Hoggett, Head of The British Museum Friends (SH)  
Eleanor Bason, Membership Services Manager (Member Relations) (EB)  
Mikyoung Pearce, Membership Services Manager (Sales) (MP)  
Carl Heron, Acting Deputy Director (CH)  
Alice Fraser, Head of Capital Projects: Masterplan (AF)

### **Apologies**

Brigid Hains

### **1. Minutes of the last meeting and apologies**

Minutes of the last meeting were agreed to be true and accurate.

### **2. Update from Chair of Council**

CF updated the Council on discussions at the Board level. CF also officially thanked Fumitaka Eshima for taking on the role of Deputy Chair.

### **3. Update from Carl Heron, Deputy Director**

CH updated the group on the actions the Museum had taken following the announcement that items from the collection had been found to be lost, missing or stolen, with a particular focus on the work to document and digitise the collection.

### **4. Update from Alice Fraser, Head of Capital Projects: Masterplan**

AF updated the group on work that has taken place to date on the Museum's Masterplan and next steps, including the forthcoming launch of an architectural competition.

### **5. Update from Head of Membership (including accounts, pricing and feedback)**

SH updated the Council on accounts, the proposal for Membership pricing for 2024-25 and patterns in Member feedback.

### **6. Any other business**

No further business was discussed.